

Minutes of a Town Council meeting held on November 20th, AD 2012 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also in attendance: Richard S. Humphrey, Town Solicitor, Tom Dunn Business Manager and Fire Chief Petrin.

Salute to the Flag.

The Town Clerk administered the oath of office to the full Council.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To elect Robert L. Mushen as the Town Council President for his ensuing term.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To elect Paul J. Golembeske as the Town Council Vice President for his ensuing term.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the

November 8, 2012 Town Council meeting minutes.

Announcements:

- 1. The Remonstrant's Hearing will be taken up at 7:30 PM as advertised.**
- 2. The Town Hall will be closed on Thursday, November 22nd and Friday, November 23rd due to the Thanksgiving Holiday; the Transfer Station will be open normal hours on Friday, November 23, 2012**
- 3. The brush pile created on Veteran's Field from Hurricane Sandy debris is now officially closed. All items will be chipped and removed from the field.**
- 4. FEMA has created a Disaster Recovery Center at the Middletown Police Department open from 8 am to 6 pm Monday through Saturday, 1 pm to 5 pm Sundays. Residents may go to the center for information about disaster assistance programs related to damage caused by Hurricane Sandy. This site is separate from the public opportunities available.**

Councilor Golembeske as if the Remonstrant's Hearing was supposed to be 7:10 PM as printed on the agenda or 7:30 PM as announced earlier. He was informed that the agenda incorrectly reflected the earlier time as the hearing was legally advertised for 7:30 PM.

The following assignments were given out by Council President

Mushen:

- a) TC Member as liaison to Gym Committee – Charles N. Appleton, Jr.
- b) TC Member in Charge of the Town Hall – Robert L. Mushen
- c) TC Member in care of Wilbour Woods – Paul J. Golembeske
- d) TC Member in care of the Transfer Station - Fred M. Bodington, III
- e) TC Members to act as liaison to the following:
 - 1. Harbor Commission – Gary S. Mataronas
 - 2. Planning Board – Paul J. Golembeske
 - 3. Conservation Commission – Fred M. Bodington, III
 - 4. Zoning Board of Review – Fred M. Bodington, III
 - 5. Little Compton Agricultural Conservancy Trust – Robert L. Mushen
- f) Representative to the Tree Committee – Paul J. Golembeske
- g) (2) Members to the Municipal Trust – Charles N. Appleton, Jr. and Gary S. Mataronas
- h) (2) Members to the TALCO Trust – Charles N. Appleton, Jr. and Gary S. Mataronas
- i) Housing Trust representative – Charles N. Appleton, Jr.
- j) Purchasing Agent – Robert L. Mushen
- k) Emergency Management Director – Robert L. Mushen
- l) Town Council Member to the Pension Committee – Robert L. Mushen

Motion made by Councilor Golembeske, receiving a second by

Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To appoint Richard S. Humphrey as the Solicitor for the Town of Little Compton for the ensuing two years.

The Town Council chose not to appoint Police Constables at this time.

Due to the fact that the Town has a local resident, Donald Gomez sitting on the Coastal Resources Management Council the need for an alternate representative to the CRMC sub-committee is not deemed necessary.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To re-appoint Wayne Barker Montgomery as the Appraiser of Damage Done by Dogs for a two year term expiring December 1, 2014.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To appoint Scott Morrison as a Trustee on the Little Compton Municipal Trust for a term which will expire December 1, 2014.

One bid proposal has been received for the purchase of a used

heavy duty truck for the Public Works Department.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Director of Public Works to inspect a vehicle quoted in a bid proposal by McDevitt Trucks Inc. of Manchester, New Hampshire, specifically a 2002 Mack RD690P Dump Truck for a bid price of \$35,770 to assess its condition and make a recommendation to the Town Council President who is further authorized to award the purchase of this vehicle upon a successful review. This purchase, if authorized, shall be paid out of the capital funds designated for this purpose.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To ratify the existing number of Alcoholic Beverage Licenses and fee’s relating to said licenses for the ensuing year as follows:

Beverage License Type		Number of Licenses	Fee Schedule
Class A	Two (2)		\$400.00
Class BV	Four (4)		\$500.00
Class BV-limited	One (1)		\$500.00
Class D, Full	Three (3)		\$400.00
Class F	unlimited		\$15.00
Class F-1	unlimited		\$35.00

Transfer fee of a Class A, BV or D (full)

Beverage License \$100.00

Due to the fact that the next item on the agenda is the Remonstrant's Hearing scheduled for 7:30 PM the Town Council conducted a brief review of the list of businesses up for renewal. It was noted that Gray's Store, once considered the oldest operating general store in the country, is no longer in business due to the recent death of its proprietor. One license set is for the potential new owners of Sakonnet Vineyards and is filed in preparation of the up coming closing.

Councilor Bodington stated for the record that he is recusing from all matters involving the Sakonnet Point Club.

The Town Solicitor also stated for the record that he is recusing himself from all of the business license renewals and left the Council Chambers at this time.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the recommendation of the Board of Tax Assessors for the cancellation of the following taxes be granted under Section 44-7-14 of the General Laws of Rhode Island, as amended:

Acct/Name Plat/Lot/MV Abatement Value Abatement Year
Carey, Stephen & 32/5 \$175,600 \$944.73 2012
Meredith K

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file consent calendar #1 - Copy of e-mail from Patrick McHugh, Chairman RCOS Committee regarding delinquent attendance of committee members.

Clarification on bills: Tree Warden bill is Hurricane Sandy related, 75% should be reimbursable through FEMA funds.

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid: \$46,425.84

OnSite Truck Repair - Highway Dept. \$2,800.00

OnSite Truck Repair - Highway Dept. \$4,700.00

OnSite Truck Repair - Highway Dept. \$168.04

Hope Taylor - Tree Committee \$463.95

Christopher Goulart - Tree Committee \$300.00

Allied Waste - Transfer Station \$6,278.71

Wilbur's General Store - Town Hall \$16.92

Wilbur's General Store - Maintenance \$3.76

Christopher Oliveira - Wastewater Treatment Facility \$440.00

Kevin's Auto Parts, Inc. - Maintenance Department \$49.76

Poland Spring - Maintenance \$12.39

Poland Spring - Town Hall \$9.42

Nationalgrid - Street Lights \$14.20

Nationalgrid - Peckham Lot \$17.51

Nationalgrid - 32 Commons \$14.64

Nationalgrid - Cell Tower \$216.49

Nationalgrid - I.O.O.F. \$29.29

Nationalgrid - Town Hall \$163.59

Nationalgrid - Town Dock \$36.48

Nationalgrid - Adamsville Street Lights \$46.84

Direct Energy - Peckham Lot \$10.07

Direct Energy - Street Lights \$6.05

Direct Energy - Adamsville Street Lights \$45.66

Direct Energy - Town Hall \$187.23

Direct Energy - I.O.O.F. \$24.38

Direct Energy - 32 Commons \$6.58

Direct Energy - Cell Tower \$251.37

Petro - Maintenance \$283.07

Petro - 32 Commons \$723.86

Tripp's Lawn Care, Inc. - Almy Cemetery Fund \$184.00

RI Interlocal Risk Management Trust - Insurance \$3,682.83

Fisher Bus Inc. - Senior Busing \$300.00

LCGD - Auditors \$1,365.00

Messenger Security System - Public Safety Complex \$550.00

Joseph Rego - Highway Dept./mowing \$5,709.00

McGeough's Turf Management, Inc. - Civic Rec \$356.00

McGeough's Turf Management, Inc. - Civic Rec \$305.00

McGeough's Turf Management, Inc. - Civic Rec \$419.00

Verizon Wireless - Transfer Station \$30.19

Verizon Wireless - Building Official \$52.68

Verizon Wireless - Maintenance Dept. \$31.56

Verizon Wireless - Maintenance Dept. \$34.40

Franlart Nurseries - Tree Warden hurricane sandy work \$5,120.00

ACS - Town Clerk \$1,299.00

Direct Energy - Town Dock \$33.08

Petro - Gasoline \$2,844.04

Petro - Diesel \$1,211.63

Cox Communications - 32 Commons \$29.22

RI DMV - Maintenance Dept. \$5.50

Daigle Law Group - Drug Forfeiture \$695.00

DiamondBack Tactical - Drug Forfeiture \$675.00

Verizon Wireless - Drug Forfeiture \$337.54

Rob's Auto Care - Drug Forfeiture \$45.00

Ga-Rel Manufacturing Co - Drug Forfeiture \$64.91 \$1,817.45

Cox Communication/Internet - Police Dept. \$171.00

Cox Communication/Telephone - Police Dept. \$186.96

Sakonnet Veterinary Hospital - Police Dept. \$390.00

Wilbur's General Store - Police Dept. \$29.65

Graphix Plus - Police Dept. \$240.75 \$1,018.36

Tiverton Auto Body, Inc. - Fire Dept. \$148.71

Somerset Uniform & Supply Co., Inc. - Fire Dept. \$186.00

Cox Communications - Fire Dept. \$184.03

MQH Municipal Vehicles - Fire Dept. \$327.54

Shipman's Fire Equipment Co., Inc. - Fire Dept. \$709.70

Rob's Auto Care - Fire Dept. \$526.60

Wilbur's General Store - Fire Dept. \$12.59

Clinical 1 Home Medical - Fire Dept. \$204.49

Northeast Rescue Systems - Fire Dept. \$204.00

Batteries Plus - Fire Dept. \$65.41

Verizon Wireless - Fire Dept. \$138.57 \$2,707.64

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): Being 7:20 PM the Town Council hereby votes to take a brief recess until 7:30 PM.

At 7:30 PM the Town Council President reconvened in open session. Sitting as the Board of License Commissioners a Public Remonstrant's Hearing was called to order. A call was given for any comments to be made by a remonstrant. Hearing none the following was voted:

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, *Bodington, Golembeske, Mataronas, Mushen) (*Councilor Bodington previously recused himself from any matter involving the Sakonnet Point Club):

To grant the following licenses, contingent upon meeting all state and local requirements:

LIQUOR LICENSES

CLASS A:

**Adamsville Wine & Spirits, LLC d/b/a Adamsville Wine & Spirits
81 Stone Church Road**

**East View, LLC d/b/a Goulart's Package Store
39 Meeting House Lane**

CLASS BV-LIMITED:

**Common's Lunch, Inc. d/b/a Common's Lunch
48 Commons**

CLASS BV:

M& K, LLC d/b/a the Barn Restaurant, 15 Main Street

**The Restaurant Group, LLC d/b/a Crowther's Restaurant, 90
Pottersville Road**

**Round Pond Management Corp. d/b/a Stone House 1854
122 Sakonnet Point Road**

CLASS D:

Sakonnet Golf Club, 79 Sakonnet Point Road

Sakonnet Point Club, Inc. d/b/a Sakonnet Point Club 11 Bluff Head Avenue

ENTERTAINMENT LICENSE REQUESTS:

M & K, LLC d/b/a the Barn Restaurant

The Restaurant Group LLC d/b/a Crowther's Restaurant

Sakonnet Point Club, Inc. d/b/a Sakonnet Point Club

Sakonnet Vineyards, LP d/b/a Sakonnet Vineyards (renewal)

Dionysus Acquisition, LLC d/b/a Carolyn's Sakonnet Vineyards (new appl. New entity to take over business after Real Estate acquisition)

Round Pond Management Corp. d/b/a Stone House 1854

Young Family Farm

VICTUALING LICENSE REQUESTS:

Delvin Corp d/b/a A-1 Pizza

Acacia Café

Anita Couto d/b/a Anita's Ice Cream

The Art Cafe

M & K, LLC d/b/a the Barn Restaurant

Commons Lunch, Inc d/b/a Common's Lunch

Corner Cones, LLC

The Restaurant Group, LLC d/b/a Crowther's Restaurant

Edible Creations by Gerry

F.A. Simmons Store

Sakonnet Golf Club

Sakonnet Point Club, Inc. d/b/a Sakonnet Point Club

Sakonnet Vineyards, LP d/b/a Sakonnet Vineyards (renewal)

Dionysus Acquisition, LLC d/b/a Carolyn's Sakonnet Vineyards (new appl. New entity to take over business after Real Estate acquisition)

Anita Couto d/b/a Seashore Hotdogs

Round Pond Management Corp. d/b/a Stone House 1854

Warren's Point Beach Club, Inc. d/b/a Warren's Point Beach Club

Wilbur's General Store, Inc. d/b/a Wilbur's General Store

Wilhelmina's Catering

Wilma's @ Walkers

Young Family Farm

HOLIDAY SALES LICENSE REQUESTS:

Delvin Corp d/b/a A-1 Pizza

Anita Couto d/b/a Anita's Ice Cream

The Art Café

The Blackthorn

M & K, LLC d/b/a the Barn Restaurant

Commons Lunch, Inc. d/b/a Common's Lunch

Corner Cones, LLC

The Restaurant Group, LLC d/b/a Crowther's Restaurant

F.A. Simmons Store

Living Water Surf Co.

Round Pond Management Corp. d/b/a Stone House 1854

Sakonnet Gardens Center Inc. d/b/a Sakonnet Gardens Center

Sakonnet Golf Club

Sakonnet Point Club, Inc. d/b/a Sakonnet Point Club

Sakonnet Vineyards, LP d/b/a Sakonnet Vineyards (renewal)

Dionysus Acquisition, LLC d/b/a Carolyn's Sakonnet Vineyards (new appl. New entity to take over business after Real Estate acquisition)

Anita Couto d/b/a Seashore Hotdogs

Walker's Roadside Stand

Warren's Point Beach Club, Inc. d/b/a Warren's Point Beach Club

Wilbur's General Store, Inc. d/b/a Wilbur's General Store

Wilma's @ Walkers

Young Family Farm

MISC. OTHER LICENSE REQUESTS:

Moving Picture License – Little Compton Community Center

Juke Box License – The Restaurant Group, LLC d/b/a Crowther's Restaurant

Peddler's License – Treaty Rock Farm, Acacia Café

Motion made by Councilor Golembeske, receiving a second by

Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:32 PM.

Carol A Wordell, Town Clerk